

TOWN OF INOLA

Regular Meeting

November 26, 2012

The Inola Town Board of Trustees met in regular session Monday evening November 26, 2012 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Duane Helling and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were John Deboer, Greg Lawrence and Larry Grigg.

Cheryl made a motion to approve the previous meeting minutes (11-13-12) as printed 2nd by Duane. Voting yes were John, Duane and Cheryl. A/A

There was no communications from the floor.

Cheryl made a motion to pay Invoice #SRA 1031-2 for Safe Routes to School in the amount of \$6,800.00 2nd by Duane. Voting yes were John, Duane and Cheryl. A/A

Cheryl made a motion to approve the scheduled meeting and holiday dates per attached 2nd by Duane. Voting yes were John, Duane and Cheryl. A/A

Discussion, and possible action to contract a Animal Control Officer. There was no action.

Cheryl made a motion to approve and adopt Revolution R12-05 (authorizing notice of election) 2nd by Duane. Voting yes were John, Duane and Cheryl. A/A

Police Chief's activity report attached.

Larry Grigg came in at this time.

Cheryl made a motion for Fire Chief Randy Alves to purchase 3 sets of bunker gear not to exceed \$7,500.00 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Brad asked for raises for the Inola Police Department in the amount of 5%, upon recommendation from financial advisor Jeff Kolker.

Duane made a motion to approve a 5% raise for the Inola Police Department 2nd by John Voting yes John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the Audit Engagement Letter for June 30, 2012 with Wingard, Ragsdale & Langley Auditing Firm 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:17 p.m. 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl-----back in regular session at 7:19 p.m.

The mayor advised the parade will b December 2, 2012 at 2:00 p.m. Trash will be picked up all holidays except Thanksgiving and Christmas in 2013 and it will be picked up the day after. No burning as of September 30 until next April.

Larry made a motion to approve purchase orders as initialed 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

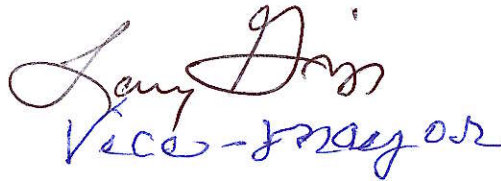
Cheryl made a motion to adjourn at 7:20 p.m. 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Meeting in adjournment:



Wilma Cargill
Town Clerk

Cheryl Charles
Mayor



Larry Davis
Vice-Mayor

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY**

Date: November 26, 2012
Place: Town Hall Meeting Room
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Larry Grigg *A*
Duane Helling
Greg Lawrence *A*
John Deboer

(Tommy Dyer Jr)
Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed

Communication from the floor/new business unknown 24 hours prior to meeting.

OTHER ITEMS

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

Consideration and action to approve Meeting and Holiday Dates for 2013.

Discussion, and possible action to contract a Animal Control Officer. Brad Tabled

Discussion, consideration and action to approve and adopt Resolution R12-05 (Notice of Election). Tabled

POLICE & FIRE

Police Chief's report.

Discussion, consideration and action to purchase 3 sets of bunker gear. Randy

Handwritten note:
JY
came in

Discussion, possible action to increase the police departments salaries.

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STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action of Audit Engagement Letter for June 30, 2012.

Motion to go into PWA.

Return from PWA.

Mayor's comments. Trash will be picked up on holidays except for Thanksgiving & Christmas and will be picked up the day after.
Grant?

APPROVAL OF PURCHASE ORDERS AS INITIALED
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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: **November 26, 2012**

- Roll Call:
- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence
- John Deboer

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed.

Communications from floor/new business unknown 24 hours prior to meeting.

Consideration and action to increase the wages of the treasurer and clerk.



APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

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